

# AGENDA

## FLAGSTAFF CONVENTION & VISITORS BUREAU TOURISM COMMISSION AGENDA February 24, 2004 – 1:30 p.m. City of Flagstaff, City Hall Staff Conference Room

### 1. CALL TO ORDER

### 2. ROLL CALL

Ron Evans  
Cheryl Cothran  
Jack H. Daniels  
Al Madle  
Norman Mayes

Robin Prema  
Mark Ross  
Lloyd Shelton  
Gary Weisskopf  
Al White

### 3. PUBLIC PARTICIPATION

The Commission cannot act upon items presented during the Public Participation portion of the Agenda. Individual Commission members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Each public comment or presentation will be limited to five minutes.

### 4. APPROVAL OF THE MINUTES

A. January 27, 2004

### 6. DISCUSSION

- A. Posting of Rates Sign Code – Assignment of next step to examine current code.
- B. Smoking Ordinance
- C. Budget Spreadsheet Review and Q & A
- D. Howard Honorarium

### 7. REPORTS

- A. Outside Agencies
- B. Chairman
- C. Director
- D. Staff

### 8. OLD BUSINESS

### 9. PUBLIC PARTICIPATION (CONTINUED)

### 10. AGENDA FOR NEXT MEETING/NEW BUSINESS

### 11. ADJOURNMENT

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on Friday, February 20, 2004, at 3:30 p.m. in accordance with the statement filed by the Flagstaff Convention & Visitors Bureau with the City Clerk.

Dated this 20 day of February 2004.

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